



**BUILDING ADVISORY BOARD OF APPEALS
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL RD.
PLAN REVIEW 1, 2 AND 3
SCOTTSDALE, AZ 85251**

THURSDAY, FEBRUARY 15, 2018

***DRAFT SUMMARIZED MEETING MINUTES ***

CALL TO ORDER – 5:15 p.m.

ROLL CALL -

PRESENT: Ed Peaser–Chair
Warren Neiman – Vice Chair
Milan Kesic
Jamie Rothman
Marcy Kostewa

ABSENT: Scott Rothman
Barbara Truelick

STAFF: Michael Clack, Director of Building Services

CALL TO ORDER

Chair Peaser called the regular session of the Scottsdale Building Advisory Board of Appeals to order at 5:15 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

MINUTES REVIEW AND APPROVAL

1. Approval of the January 18, 2018 Meeting Minutes

Vice Chair Neiman moved to approve the February 27, 2019 Regular Meeting Minutes, seconded by Board member Kostewa.

The motion carried unanimously with a vote of five (5) to zero (0); by Chair Peaser, Vice Chair Neiman, Board member Kesic, Board member Rothman, and Board member Kostewa.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Building Advisory Board of Appeals page on ScottsdaleAZ.gov, search “Building Advisory Board of Appeals”

2. Review by Laws

a. Discuss, Review and Possibly Act on a proposed amendment to the current By-laws. The proposed amendment is to change 501 Application Required Section A 4th sentence to read as follows:

Applications shall be filed, and fees paid ~~with the Secretary of the Board (when applicable)~~ pursuant to the Fee schedule accepted by the City Council.

Board member Rothman made the motion to approve changes to 501 Application Required Section A 4th sentence, Vice Chair Nieman seconded the motion.

The motion carried unanimously with a vote of five (5) to zero (0); by Chair Peaser, Vice Chair Neiman, Board member Kesic, Board member Rothman, and Board member Kostewa.

Public Comment

Citizens may address the members of the Building Advisory Board of Appeals during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Building Advisory Board of Appeals from discussing or taking action on an item that is not on the prepared agenda.

Adjournment - 5:34 pm

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